

**Return of Allotment of Shares**Company Name: **ABCAM PLC**Company Number: **03509322**Received for filing in Electronic Format on the: **02/08/2017**

X6BYIEE2

**Shares Allotted (including bonus shares)**

| Date or period during which<br>shares are allotted | From              | To                |
|----------------------------------------------------|-------------------|-------------------|
|                                                    | <b>22/07/2017</b> | <b>28/07/2017</b> |

**Class of Shares: ORDINARY****Currency: GBP****Number allotted 4560****Nominal value of each share 0.002****Amount paid: 17119.1****Amount unpaid: 0**

No shares allotted other than for cash

---

# Statement of Capital (Share Capital)

---

|                  |          |                          |            |
|------------------|----------|--------------------------|------------|
| Class of Shares: | ORDINARY | Number allotted          | 204544032  |
| Currency:        | GBP      | Aggregate nominal value: | 409088.064 |

Prescribed particulars

EACH HOLDER OF AN ORDINARY SHARE HAS ONE VOTE FOR EVERY ORDINARY SHARE OF WHICH IT IS A HOLDER. EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS. ON A RETURN OF CAPITAL ON A WINDING-UP OR OTHERWISE, ANY SURPLUS ASSETS OF THE COMPANY AVAILABLE FOR DISTRIBUTION SHALL BE DISTRIBUTED TO EACH HOLDER OF AN ORDINARY SHARE PRO RATA TO ITS SHAREHOLDING. THE ORDINARY SHARES ARE NOT REDEEMABLE.

---

## Statement of Capital (Totals)

---

|           |            |                                |                   |
|-----------|------------|--------------------------------|-------------------|
| Currency: | <b>GBP</b> | Total number of shares:        | <b>204544032</b>  |
|           |            | Total aggregate nominal value: | <b>409088.064</b> |
|           |            | Total aggregate amount unpaid: | <b>0</b>          |

---

### Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Administrator, Administrative Receiver, Receiver, Receiver Manager, CIC Manager.